

JUL-30-03 WED 11:58 AM

LAZARUS CORPORATE

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BASIC AMENDMENT

RICKI'S GROCERY, CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 30, 2003

RICKI'S GROCERY, CORP.
1570 WEST 43PL, STE. 11
HIALEAH, FL 33012

SUBJECT: RICKI'S GROCERY, CORP.
REF: P02000006491

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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Teresa Brown
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Ricki's Grocery, Corp.

(PRESENT NAME)

Pursuant to the provisions of section 607.1004, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article # 5 Directors

Manuela Alvarez (deleted) President
1570 West 43Pl. Ste 11
Hialeah, Fl. 33012

Juan Perez (Added) President
5825SW 19st.
Miami, Fl. 33175

Hernan Perez (Added)Vice President
5825 SW 19st
Miami, Fl. 33175

Article # New Registered Agent

Juan Perez
5825 SW 19st.
Miami, Fl. 33175

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: July 28, 2003

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.Signed this 28 day of July, 20 03Signature Manuela Alvarez
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ACCEPTING THE DUTIES
AND RESPONSIBILITIES AS
R. A.Manuela Alvarez
Typed or printed name[Signature]
New Register AgentPresident
TitleRafael SanchezRafael Sanchez
Commission # CG 888073
Expires Dec. 30, 2003
Bonded Through
Atlantic Bonding Co., Inc.

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